

SVSWMA Board Meeting Minutes

January 10, 2018

Board Members Present:

Teresa Sweeney, Sandy Warner, Sheldon Cash, Brandon King, Jenny Johnson, Robert Waschler, Vicki Esposito, Joe Benedetto, Mike Martin

Board Members Absent: None

Old Business

Ms. Johnson asked to change the wording of "upgrading the website" to "updating the website" in the December 13, 2017 minutes. After changing the wording, Ms. Johnson made a motion to approve the December 13, 2017 minutes, seconded by Mr. Cash and it was then carried by unanimous voice vote.

Treasurer's Report

The checking account financials as of January 10, 2018 were reported as \$21,968.26, the CD as \$13,810.94 and the PayPal account as \$7,228.17. Mr. Cash made the motion to approve the Treasurer's Report, seconded by Mr. King and it was then carried by unanimous voice vote.

There are (2) unpaid invoices from the September conference. PBE owes \$450.00 and Southwest Sanitation owes \$200.00. Ms. Warner is going to send them an invoice.

Schaeffer Systems sent a check to SVSWMA for \$3500.00 and Ms. Warner does not know what the check is for. Ms. Warner is going to follow up with Schaeffer Systems to get it worked out.

Ms. Warner updated the Board on the SVSWMA taxes. The taxes from 2015-2016 will be paid back from the 2016-2017 loss due to the August income and September loss.

Ms. Warner will be following up with Mr. Foster about finishing the paperwork for the 501(c)(3).

New Business

The SVSWMA Board has set up monthly meetings for 2018. The December Member's Meeting has been booked at the Wytheville Community Center.

The Business Committees were wet up for 2018 as follows:

Membership:

- Chair - Robert Waschler
- Lucas Nachman
- Jason Foley
- Mike Martin

Legislative:

- Chair - Jenny Johnson
- Sandy Warner
- Joe Levine

Programs:

- Chair - Vicki Esposito
- Brandon King
- Sherry Johnson

Education:

- Chair - Brandon King
- Sheldon Cash
- JP Verheul

Budget:

- Chair - Sandy Warner
- Ryan Duckett
- Joe Benedetto

Ms. Esposito will send Julie the Business Committees listing to update on the website.

Ms. Johnson will send Ms. Esposito the website information for Julie to update on the website.

Conference

The SVSWMA Board discussed Bristol and Roanoke as venues for the 2018 conference.

The Conference Committees were set up for 2018 as follows:

Co-chairs:

- Brandon King
- Joe Benedetto

Accommodations:

- Teresa Sweeney
- Mike Martin
- Sheldon Cash

Programs:

- Vicki Esposito
- Sherry Johnson
- Jenny Johnson
- Sandy Warner

Vendors & Sponsors:

- Joe Benedetto
- Kristie Hooper

Golf:

- Jeff Blevins
- Robert Waschler

Shooting Range:

- Joe Benedetto
- Brandon King

Door Prizes:

- Teresa Sweeney
- Joe Benedetto

Rodeo:

- Mike Martin
- Jeff Blevins

Next Meeting

The next Board meeting will be on February 14, 2018 at RVRA.

Adjournment

With no further business to discuss, Ms. Esposito made the motion to adjourn the Board meeting, seconded by Mr. Waschler and it was then carried by unanimous voice vote.